

ANNUAL RETREAT OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the Public Meeting of the
Board of Trustees of the Utah Transit Authority at
7:30 a.m. on Monday, June 13, 2016, at Farmington Community Arts
Center, 120 South Main Street, Farmington, Utah
with the following Agenda:

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| 7:30 a.m.* | Breakfast & Mingle | |
| 8:00 a.m. | Welcome to Farmington & Introductions
<i>Dave Petersen, Community Development Director</i>
<i>Brigham Mellor, Farmington City Councilmember</i> <ul style="list-style-type: none">• TOD & Station Park: The Community Vision• Proposition One Success | Commissioner Bret Millburn |
| 8:08 a.m. | Safety Message | Dave Goeres, Chief Safety & Security and Chief of Staff |
| 8:10 a.m. | Information for June 22, 2016 Board Meeting <ul style="list-style-type: none">• R2016-06-01: Proposed 2016 Budget Amendment• R2016-06-02: Resolution for the Issuance of Refunding Bonds, Subject to Certain Parameters• Travel to APTA Bus Safety Peer Review in Vancouver, BC | <i>Robert K. Biles, VP Finance</i>
Robert K. Biles

<i>Jerry Benson, Interim President/CEO</i> |
| 9:00 a.m. | The Transportation and Land Use Connection (TLC) <ul style="list-style-type: none">• TOD Review Introduction• Utah's Future• What is TLC?• TOD Reset | <i>Jerry Benson</i>
<i>Ari Bruening, Chief Operating Officer of Envision Utah</i>
<i>Andrew Gruber, Executive Director of WFRC</i>
<i>Jayne Blakesley, General Counsel</i> |
| 10:05 a.m. | Break | |
| 10:10 a.m. | Closed Session (No Action) <ul style="list-style-type: none">a. <i>Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.</i>b. <i>Strategy Session to Discuss the Character, Professional Competence, Physical or Mental Health of an Individual.</i>c. <i>Strategy Session to Discuss Collective Bargaining.</i>d. <i>Strategy Session to Discuss On-going and/or Potential Litigation and other attorney/client privileged communication.</i> | |
| 11:30 a.m. | Review & Set June Board Meeting Agenda | Trustee Charles Henderson |
| 11:55 a.m. | Wrap-up | Trustee Charles Henderson |

Contact Regarding this Agenda:

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The Board Mission Statement

Utah Transit Authority strengthens and connects communities thereby enabling individuals to pursue a fuller life with greater ease and convenience by leading through partnering, planning, and wise investment of physical, economic, and human resources.

* times are a guideline and are estimates only